

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
DECEMBER 4, 2001**

CALL TO ORDER

The 1875th meeting of the Milwaukie City Council was called to order by Mayor Bernard at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Brian Newman

Jeff Marshall

Staff present:

Mike Swanson,
City Manager

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARD

None.

CONSENT AGENDA

Mayor Bernard read the list of consent agenda items:

- A. City Council Minutes of November 19 & 20, 2001**
- B. Metro Local Share Extension**
- C. Resolution 41-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Determining the Regular Session in January 2002 Will Be Called to Order at 6:00 p.m. in the City Hall Council Chambers on January 8 and January 22; the Work Session Will Be Called to Order at 6:00 p.m. in the City Hall Conference Room on January 7.**
- D. Resolution 42-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Determining the Second Regular City Council Session of December and the Work Session Will Be Held on December 17, 2001.**

It was moved by Councilor King and seconded by Councilor Newman to adopt the consent agenda. Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION

None.

PUBLIC HEARING

None.

OTHER BUSINESS

The group discussed a community event on the riverfront to watch the Christmas Fleet.

Mayor Bernard announced plans to remove the Safeway Store sign on Harrison Street.

Councilor Marshall noted some of the recent City Council meetings have been short and suggested using that time for general discussions.

The group agreed to meet prior to the joint work session with the Clackamas County Board of Commissioners.

Swanson briefly discussed the City budget and the issue of Qwest withholding its franchise fee. He will work with staff to get an update on the North Industrial Land Use Study (NILUS).

The Council discussed the 2003 Centennial event and how to involve community groups such as the Chamber and Rotary.

ADJOURNMENT

It was moved by Councilor King and seconded by Councilor Newman to adjourn the meeting. Motion passed unanimously among the members present.

Mayor Bernard adjourned the meeting at 6:20 p.m.

Pat DuVal, Recorder